



*Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.*

#### **Town Council Values**

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

*Critical to our success is an engaged community and knowledgeable and experienced staff.*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, January 4, 2021**

#### **Meeting Information to Connect Remotely.**

**Please use the address below to join the webinar:**

**<https://us02web.zoom.us/j/89919929583>**

#### **Or Telephone:**

**Dial: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099**

**Webinar ID: 899 1992 9583**

*The times are approximate. The meeting may move faster or slower than expected.*

#### **6:00 WORK SESSION**

1) Update from Joe Lavorini and Lizzy Bauer Regarding Proposed New Expanded Amenity Fees for Dispersed Camping and Day Use Areas for the Gunnison National Forest.

*Staff Contact: Town Manager Dara MacDonald*

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) December 21, 2020 Regular Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

2) Resolution No. 1, Series 2021 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items.

*Staff Contact: Town Clerk Lynelle Stanford*

3) Consideration of Letter to EPA Commenting on Draft Guidance to Propose when a National Pollutant Discharge Elimination System (NPDES) Permit is Required.

*Staff Contact: Town Attorney Barbara Green and Public Works Director Shea Earley*  
*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:15 STAFF UPDATES**

#### **7:25 LEGAL MATTERS**

#### **7:35 PUBLIC HEARING**

1) Ordinance No. 32, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 308 3<sup>rd</sup> Street Unit K (a Town owned property) to Living Lines, a Colorado Non-Profit Organization.

*Staff Contact: Finance Director Rob Zillioux*

- 7:45** 2) Ordinance No. 33, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 308 3<sup>rd</sup> Street Unit G (a Town owned property) to Gunnison Valley Mentors, a Colorado Non-Profit Organization.  
*Staff Contact: Finance Director Rob Zillioux*
- 7:55** 3) Ordinance No. 34, Series 2020 - An Ordinance of the Crested Butte Town Council Amending Article 2 Section 4-2-70 of Town Code to include a Sales Tax Exemption for Prescription Drugs.  
*Staff Contact: Finance Director Rob Zillioux*
- 8:00** **NEW BUSINESS**  
1) Black Lives Matter Community Coalition Local Government Subcommittee Recommendations and Implementation.  
*Staff Contact: Town Manager Dara MacDonald*
- 8:30** 2) Memorandum of Agreement with Gunnison Valley Regional Housing Authority (GVRHA) for GreenDeed Program.  
*Staff Contact: Community Development Director Troy Russ*
- 8:45** **COUNCIL REPORTS AND COMMITTEE UPDATES**
- 9:00** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**
- 9:10** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**
  - *Tuesday, January 19, 2021 - 6:00PM Work Session - 7:00PM Regular Council*
  - *Monday, February 1, 2021 - 6:00PM Work Session - 7:00PM Regular Council*
  - *Tuesday, February 16, 2021 - 6:00PM Work Session - 7:00PM Regular Council*
- 9:15** **ADJOURNMENT**